

U.S. Department of Justice
Washington, D.C.
11/19/2019/am

Criminal Docket

M-19-2795-M

McALLEN Division

CR. No.

M-19-2432**INDICTMENT**Filed: December 4, 2019

Judge:

MICAELA ALVAREZCounty: HidalgoLions #: **2019R30878**

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

STEVEN BELT, ASST. U.S. ATTORNEYDENIA MARICELA CARDENAS-PINEDACts. 1&2Miguel A. Nogueras, FPD, (956) 630-2995Custody: 11/13/2019

Charge(s):

Ct. 1: Transporting illegal aliens within the United States
Title 8, United States Code, Sections, 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and
1324(a)(1)(B)(ii)

Ct. 2: Making false, fictitious, or fraudulent statements or representations.
Title 18, United States Code, Section 1001(a)(2)

Total
Counts
(2)

Penalty:

Cts. 1 - 2: Imprisonment for not more than 5 years and/or a fine of \$250,000 and not more
than a 3 yr. SRT (as to each count)

Agency:

Homeland Security Investigations – Jesse Lara - HG180R19HG0001Proceedings

Date